

SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Tuesday, February 18, 2014

2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

Mayor Murray's 2014 State of the City Address

F. APPROVAL OF THE JOURNAL

January 13, 2014

January 21, 2014

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting

is 20 minutes.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and

passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER DESCRIPTION RECOMMENDATION

TRANSPORTATION COMMITTEE:

1.	<u>C.F. 313573</u> (<u>PDF Version</u>)	Appointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
2.	<u>C.F. 313574</u> (<u>PDF Version</u>)	Appointment of Lara H. Normand as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
3.	<u>C.F. 313575</u> (PDF Version)	Appointment of W. Michael Wong as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION		
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:					
4.	<u>C.B. 118020</u> (<u>PDF Version</u>)	Relating to historic preservation, imposing controls upon Alexander Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Bagshaw, Harrell, Sawant)		
5.	<u>C.B. 118022</u> (<u>PDF Version</u>)	Relating to historic preservation, imposing controls upon the Chiarelli-Dore House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Bagshaw, Harrell, Sawant)		
6.	<u>C.F. 313566</u> (PDF Version)	Reappointment of Erik Rundell as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2016.	CONFIRM (Bagshaw, Harrell, Sawant)		
7.	<u>C.F. 313582</u> (PDF Version)	Appointment of Steve Zemke as member, Urban Forestry Commission, for a term of confirmation to December 1, 2016.	CONFIRM (Bagshaw, Harrell, Sawant)		
ENERGY C	OMMITTEE:				
8.	<u>C.B. 118030</u> (PDF Version)	Relating to the City Light Department, directing the transfer of certain funds in the Light Fund into the Rate Stabilization	PASS AS AMENDED (Sawant, O'Brien)		

Account in 2013.

NUMBER DESCRIPTION RECOMMENDATION

J. ADOPTION OF OTHER RESOLUTIONS

9. Res. 31505

(PDF Version)

Setting the public hearing on the petition of West Seattle Project X, LLC for the vacation of a portion of the alley in Block 3, Norris Addition to West Seattle in the West Seattle Junction Hub Urban Village area of Seattle; according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk File 312783.

INTRODUCED February 18, 2014 (Rasmussen)

- K. OTHER BUSINESS
- L. ADJOURNMENT

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

